

City of Willoughby Hills

Agenda

Regular Meeting of Council March 27, 2008

7:00 p.m. Regular Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Raymond C. Somich, Councilman Christopher L. Biro, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Joseph Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal **Regular Council Meeting of March 13, 2008**

Correspondence

- **Email:** Received from Gil Martello to Victoria Savage, dated March 14, 2008 re: 5,500 ft runway used by 737's for commercial service

Notifications

- Board of Building and Zoning Appeals Meeting of April 8, 2008
- Board of Building and Zoning Appeals Public Hearing Notification for Case No. 2008-2
- Finance Committee Meeting of March 18, 2008
- Finance Committee Meeting of March 24, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of March 20, 2008
- Rules and Legislation Committee Meeting of March 24, 2008

Minutes

- Rules & Legislation Committee Meeting of March 24, 2008

On File

- Letter received from Richard & Joan Motuza to Nate Catania, Road Superintendent & City of Willoughby Hills Liaison for ODOT Project 060038, dated March 15, 2008 re: Water Drainage on Frontage and Driveway @ 28752 Chardon Road
- **Email:** Received from Jennifer Skowronski to Administration and Council, dated March 17, 2008 re: Cuyahoga County Airport
- Letter from Eric S. Kubish of 36161 Eddy Road, date stamped Received March 12, 2008 re: Sewer Proposition to the Maplegrove Development
- City of Willoughby Hills Estimated Receipts for 2008 and Appropriation Budget Worksheet for 2008

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Joseph Mirtel

CITY ENGINEER'S REPORT – Richard J. Iafelice, P.E., P.S.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David A. Reichelt

PLANNING & ZONING – David A. Reichelt, Chair

Committee Members: David M. Fiebig, Frank A. Germano

RECREATION – David M. Fiebig, Chair

Committee Members: Christopher L. Biro, David A. Reichelt

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members: Frank A. Germano, David A. Reichelt

SAFETY – David A. Reichelt, Chair

Committee Members: Christopher L. Biro, David M. Fiebig

SERVICE – Nancy E. Fellows, Chair

Committee Members: Christopher L. Biro, Frank A. Germano

UTILITIES – Frank A. Germano, Chair

Committee Members: Nancy E. Fellows, Raymond C. Somich

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members: Raymond C. Somich, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:

(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2008 – 15

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1167 – HILLSIDE REGULATIONS OF THE CODIFIED ORDINANCES OF WILLOUGHBY HILLS AND THEREBY REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE NO. 2008 – 16

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF CDW GOVERNMENT, INC. AND THEREBY ENTER INTO AN AGREEMENT TO SECURE THE REQUIRED EQUIPMENT NECESSARY TO OVERHAUL THE CITY'S INFORMATION TECHNOLOGY INFRASTRUCTURE WITH SAID PURCHASES BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04(b) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008 – 17

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2008; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008 – 18

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A PROJECT COOPERATION AGREEMENT (PCA) ON BEHALF OF THE CITY OF WILLOUGHBY HILLS, WITH THE U.S. ARMY CORPS OF ENGINEERS FOR A SECTION 594 REIMBURSEMENT ASSISTANCE GRANT PROVIDING REIMBURSEMENT FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) SANITARY SEWER IMPROVEMENTS – ASSESSMENT AREA “C” AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT